

A G E N D A

MONTGOMERY COUNTY PUBLIC SERVICE AUTHORITY

Regular Meeting

Board Room

Montgomery County Government Center

Monday, February 3, 2014

7:00 PM

- I. CALL TO ORDER**
- II. DETERMINATION OF QUORUM**
- III. ELECTION OF OFFICERS**
 - A. Election of Chair
 - B. Election of Vice Chair
 - C. Election of Secretary/Treasurer
- IV. PUBLIC ADDRESS SESSION**
- V. CONSENT AGENDA**
- VI. NEW BUSINESS**
 - A. Employee Incentive Program
- VII. OLD BUSINESS**
 - A. Gingerbread Road Waterline Project
- VIII. FINANCIAL REPORT**
- IX. DIRECTOR'S REPORT**
- X. AUTHORITY MEMBERS' REPORT**
- XI. ADJOURNMENT**

TO: PSA Board of Directors

FROM: Robert C. (Bob) Fronk, PSA Director

DATE: February 03, 2014

SUBJECT: **AGENDA REPORT - PSA REGULAR MEETING – February 03, 2014**

I. CALL TO ORDER

The Chair will call this meeting to order.

II. DETERMINATION OF QUORUM

The Chair will determine if a quorum is present.

III. ELECTION OF OFFICERS

A. Election of Chair

B. Election of Vice Chair

C. Election of Secretary/Treasurer

IV. PUBLIC ADDRESS SESSION

The Chair will ask if there are any comments from the public. Each person will be allowed five minutes to address the Board.

V. CONSENT AGENDA

PROPOSED RESOLUTION:

BE IT RESOLVED, that the Public Service Authority hereby approves the Consent Agenda, dated February 03, 2014. See Item 1.

VI. NEW BUSINESS

A. Employee Incentive Program. See Item 2.

VII. OLD BUSINESS

A. Gingerbread Road Waterline Project. See Item 3

VIII. FINANCIAL REPORT

The financial report for period ending January 31, 2014 will be distributed at the meeting.

IV. DIRECTOR'S REPORT

The Director's report will be presented at this time. See Item 4.

X. AUTHORITY MEMBERS' REPORT

1. Member Gabriele
2. Member King
3. Member Perkins
4. Member Brown
5. Member Tuck
6. Member Biggs
7. Member Creed

XI. ADJOURNMENT

PROPOSED RESOLUTION:

BE IT RESOLVED, that the Public Service Authority does hereby adjourn to the next meeting scheduled for March 03, 2014.

CONSENT AGENDA
February 03, 2014

A. APPROVAL OF MINUTES

**1. SUBJECT: APPROVAL OF MINUTES DATED
January 6, 2014**

ISSUE/PURPOSE: The above listed minutes are before the
Board for approval. See Item 1.

**2. SUBJECT: APPROVAL OF MINUTES DATED
DECEMBER 9, 2013**

ISSUE/PURPOSE: The above listed minutes are before the
Board for approval. See Item 1.